

## Orchid Isle Board Meeting Minutes June 1, 2019

Meeting was called to order by Sandy at 11:38 AM at Queen Liliuokalani Park. Those in attendance were Sandy Leggett, Renee Elliott, Mary Jo Stevenson Fullen, Linda Deehr, Marchand Green.

The minutes of the previous board meeting were approved via email by the board and posted to the website.

Financials for checking and savings were given by Marchand (interim treasurer).

The club ran a loss on the seminar with the Elvstads of -\$79.02.

Total expenses since last meeting were \$2,189.31, and income was \$2,015.00.

Checking Balance is: \$1,693.48. Savings Balance is: \$2,884.03.

Our grand total on hand is: \$4,577.51.

Sandy moved to have the report approved: Linda 2nded, passed. Treasure's report was approved.

Linda agreed to help Marchand with the taxes.

Past events were discussed.

The Judges training seminar: The teachers that came to instruct felt we were not ready to have someone become a NADAC judge. More practice and study of all the rules is needed.

The past seminar and fun run at Karen Lukela's field: The days were long and the dogs got tired, but all in all it proved to be well liked, and people had fun.

Linda brought up the need to find volunteers and for there to be committees in charge of the different events. She is very willing to help out, just needs to know what is needed and how to do it. All agreed.

Upcoming events:

Scott Seo: His surgery went well, and he is recovering. Mary Jo volunteered to follow up with him to see when he would be available, as he stated in an email that he still wants to come work with us.

One-Mind Dogs Seminar by Beth: September 7<sup>th</sup> and 8<sup>th</sup>. Thanked Mary Jo for the awesome premium. There are two entries so far, plus, Mary Jo said that she would be registering for a working spot. It was noted that the deadline for registration is August 1, which gives us time to alert Beth as to whether or not we have the required seven registrations to hold the seminar.

Beth said she would also like to come back in January to teach Handling Techniques II, which is the follow-up for the Handling Techniques I that she is teaching in September. Everyone felt it was a bit pricey and possibly hard to come by that money in January after the holidays. Everyone wanted to see how September goes. We will resend the premium to remind people about it.

Fly Ball: Sandy has all the innards and instructions to build the boxes. She got a price of \$600 from someone to build the boxes. Mary Jo volunteered her husband Bob (a builder) to build them. He agreed to look at the plans and see if it is something he can do. He will let us know. It was said that Angelic knows how to play, and she can teach it.

Tee Shirts: The new design, incorporating Renee's husband's image of a dog, was liked. A larger dog and possibly A-frame was suggested. Sandy is going to find out how much more it would cost to have writing on the back as well as the front. As it stands now, the baseline cost is \$15 per shirt.

No more new business or any old.

Sandy moved to adjourn the meeting; Linda 2<sup>nd</sup>. Meeting adjourned at 12:20.